

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1336476-0

Total Deleted Page(s) = 95  
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(Title) \_\_\_\_\_

(File No.) 89B-NK-63569

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 898-NK-63569 1A1

Date Received 7-3-89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No      Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_

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b7D

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT

893-63569 MA1

Berry Trawmo (OH) - ? as to name

own Berry's Pizzeria - Hoboken

W.M., 50s-, Atol. agent, Alberia, 5'7", 185-  
brown eyes - s/p hair full dark - was in 60-80s

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 29 B - NK - 63569 1A2

Date Received 7-3-89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name) Special Agent

To Be Returned  Yes  No Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_

PHOTOCOPY OR NOTES KEPT BY

\_\_\_\_\_

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89B-63569 1A2

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 89 B-NK-63569 1A3

Date Received 7-3-87

From \_\_\_\_\_  
(Name of Contributor)

**(Address of Contributor)**

By \_\_\_\_\_, a \_\_\_\_\_ of Special Agents

To Be Returned  Yes  No      Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

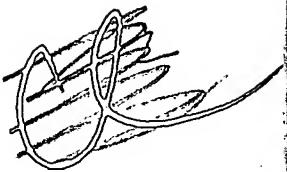
Description:  Original notes re interview of

FD 395 re

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PLEASE DO NOT REMOVE!  
THIS SLIP FROM EXHIBIT

89B-063569-1A3



Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 898-NK-63569-1A4Date Received 7-26-89From SA \_\_\_\_\_  
(Name of Contributor)FBI \_\_\_\_\_  
(Address of Contributor)Newark, NJ \_\_\_\_\_  
(City and State)By \_\_\_\_\_  
(Name of Agent)To Be Returned  Yes  No Receipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of \_\_\_\_\_FD 328, FD 395, FO 497 rePolygraph Examinationb6  
b7C  
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PLEASE DO NOT REMOVE  
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898-NK-63569-1A4

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 89B-NK-63569-145

Date Received 12-19-89

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_

INVESTIGATIVE NOTES

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PLEASE DO NOT LOSE  
THIS SLIP FROM EXHIBIT

89B-NK-63569-1A5

NK 89B - NK - 63569

7-3-89

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BAIRO DRISHTI,  
AKA BENNY TUDINO (PA);  
USING JUDGE MARYANNE TRUMP BARRY;  
USA SAMUEL A. ALITO;  
AUSA [redacted] VICTIMS  
APO, CONSPIRACY.  
OO: NY

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[redacted]

stmts. in

[redacted]

- SDA

[redacted]

- USM -

/

[redacted]

7-10-89 - Negs w/ [redacted] by [redacted]

[redacted]  
wishes

[redacted] CP [redacted]

[redacted]

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b7D

[redacted] U.S. P.R.O. [redacted]

U.S. Parole Commission

Western Region

Regional Office

330. PRIMROSE RD.

5TH FLOOR

Burlingame CA. 94010

ATTN: [redacted]

[redacted] Crd ch - Montgomery Cnty - MD 10-5-88  
6th Dist Ct

Hyatt Reg. Htl.

embl - metropolitn PD - Denver Co.

CSC 609-237

7-11-89 - Adv. USMS HQ [redacted] of. Cnty [redacted]

7-12-89 - Desc w/ [redacted] (Ctdb) - wants ACnty [redacted]

7-13-89 - Recd call [redacted] 1st Asst Proc.

b6

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7-17-81 - US Prob. Offce [redacted] advs. [redacted]

7-19-81 - [redacted] call [redacted] 1st [redacted] - 26 ent. ind. opnx

\$15,000 - loss - multi vcrms, cse. prosecable, bail will be high  
in view of soy post ferm status - advise orig. gty. plea  
+ then forbd to app

7-20-81 [redacted] - TT FR NY re MR 1140 7-14-81 (per LT. [redacted]) b6  
[redacted] b7C b7D

L. DRISCOLL @ DMV'S OFF

[redacted]

\* - Q11 [redacted] the envs. received - which by [redacted] -  
which is nec for info

- Vis lists, CRSP lists, VSTR rcds being obt @ ODSU & MCC

- Rcvd. call fr. [redacted] - advised him of [redacted]

[redacted]

- Spk. to [redacted] - prob. 150/500 -

- no known #s to flag for recorded calls

7-26-81 - Rcv. Ser. 6 - NY TLTY re [redacted] accd to [redacted]

[redacted] lists from Q.R.P. [redacted] No rcds re 15/06 mail.  
No rcd re RD.

(5)

8-15-89

advs.  risd.  chgs. drpd.  (per Dab. 1/2/89)

[REDACTED]

b6  
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b7D

advs.  prev extndn by prn.  had

[REDACTED]

U.S. Plaintiff =  outcast 7-8-89 - ready to  
 also due back 7-8-89

9-11-89

advs. no info re

[REDACTED]

Spk to  - he will ok 

AG-60 - Dwayne Woodward

Attorney General

1525 Sherman Street

Denver CO

9-15-89advs.  of n/a

US Prob Offc  advs.  was in Pueblo, Colo over def.   
 12-19-89 Cdbl mrdr & also other espc. drgs etc. - dr. by ? Sandy Wills - 10/8

T  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#512)

TEXT: VZCZCNY0308

RR NK

DE NY #0308 2002036

ZNY UUUUU

O 192020Z JUL 89

FM FBI NEW YORK (89B-MK-63569) (P)

TO FBI NEWARK (89B-MK-63569) (P)/ROUTINE/

BT

UNCLAS

CITE: //3540:3649//

SUBJECT: [REDACTED]

[REDACTED] AKA; USDJ MARY ANN

TRUMP BARRY - VICTIM; USA SAMUAL A ARITO - VICTIM; AUSA [REDACTED]

[REDACTED] - VICTIM; AFO; CONSPIRACY; OO:NEWARK.

b6  
b7C

RENEWARK TELETYPE TO BUREAU, JULY 14, 1989.

ON JULY 17, 1989, LIEUTENANT [REDACTED] FEDERAL CORRECTIONAL  
INSTITUTION (FCI), OTISVILLE, NEW YORK, ADVISED [REDACTED]

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b7C

[REDACTED] BAHRI

DRISHTI, INMATE NUMBER 07145 054 ARE ALL PRESENTLY CONFINED AT FCI,

89B-NK-63569-5

SEARCHED	INDEXED
SERIALIZED <i>7/19</i>	FILED <i>7/19</i>
JUL 19 1989	
[REDACTED]	
PAM	

7/19/89  
Lam  
5/29/89

OTISVILLE. LIEUTENANT [REDACTED] ADVISED PRISON RECORDS INDICATE

b6  
b7C

[REDACTED]  
[REDACTED] PRISON RECORDS DID  
NOT REVEAL ANY INFORMATION REGARDING [REDACTED]

LIEUTENANT [REDACTED] ADVISED ALL INMATE TELEPHONE CONVERSATIONS  
ARE RECORDED, AND ALL CALLS ARE IDENTIFIABLE BY NUMBER DIALED. IN  
ORDER TO RECOVER CONVERSATION, THE TELEPHONE NUMBER CALLED MUST BE  
KNOWN. WITHOUT THE TELEPHONE NUMBER DIALED, NO TRACE CAN BE MADE.

LIEUTENANT [REDACTED] IS IN PROCESS OF LOCATING VISITOR LISTS,  
CORRESPONDANCE LISTS, AS WELL AS VISITORS RECEIVED BY CAPTIONED  
SUBJECTS CONFINED AT FCI, OTISVILLE. THIS INFORMATION WILL BE  
FORWARDED TO NEWARK WHEN AVAILABLE.

ON JULY 19, 1989, RECORDS, MCC, NEW YORK, NEW YORK, INDICATE

[REDACTED]  
[REDACTED] MCC OFFICIALS ARE IN PROCESS OF LOCATING RECORDS SIMILAR TO  
THAT REQUESTED AT FCI, OTISVILLE.

INVESTIGATION CONTINUING.

BT

#0308

NNNN

THIS IS A FAX DOCUMENT

EX-1 (7751)

TEXT: 91020102 2061605

PP BQ NK

DE NY 90102 2061605

BNM UUUUU

O 751527Z JUL 89

TO FBI NEW YORK (89B-NK-63569)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

GT

UNCLAS

CITE: //3540//

SUBJECT: [REDACTED]

[REDACTED] BAHRI DRISHTI, AKA; 924-123-1234  
BENNY TUDINO, [REDACTED] JUDGE MARYANNE TRUMP BARRY, USA SAMUEL A ALITO; 89B-NK-63569-6  
ACCUS [REDACTED] VICTIMS; AFO CONSPIRACY; OO:NK. 89B-NK-63569-7

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RENTTEL TO DIRECTOR, DATED JULY 14, 1989.

ON JULY 19, 1989, [REDACTED] METROPOLITAN CORRECTIONAL  
CENTER, NEW YORK CITY, NEW YORK, ADVISED THAT [REDACTED]

[REDACTED] HAS BEEN VISITED BY: [REDACTED]

89B-NK-63569-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1989	
FBI - NEW YORK	

1989

2 TWO DE NY 0102 UNCLAS

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[REDACTED] NO VISITOR LIST WAS AVAILABLE FOR [REDACTED]

[REDACTED] INDICATING HIS ONLY VISITORS

HAVE BEEN IMMEDIATE FAMILY.

[REDACTED] ADVISED NO RECORDS ARE KEPT OF DESTINATIONS FOR OUTGOING MAIL OR ORIGINS OF INCOMING MAIL. FURTHER, [REDACTED] RECORDS INDICATE AUSA/[REDACTED] HAS SUBPOENAED VISITORS LIST FOR THE MONTH OF JUNE.

[REDACTED] ADDED THAT THE TYPE OF SUBJECTS IN CAPTIONED MATTER MOST OFTEN PASS MESSAGES OUTSIDE JAIL THROUGH THEIR ATTORNEYS.

INVESTIGATION IS CONTINUING.

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RH/MA

39B-NK-63569-7x1

SEARCHED INDEXED  
SERIALIZED FILED

JUL 1 1 1989

CSU - NEWARK

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89B-NK-63569-7

SEARCHED INDEXED  
SERIALIZED FILED

JUL 27 1973

FBI - NEW YORK

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89B-NK-63569-8

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>DT</i>
JUL 19 1989	
FBI - NEWARK	
<i>MM</i>	

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b7C

SAC, Newark (89B-63569)

Attn: SA [redacted]

7/14/89

Director, FBI

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[redacted], ET AL  
USDC JUDGE MARYANNE TRUMP BARRY,  
USA SAMUEL ALITO,  
AUSA [redacted] - VICTIMS;  
AFO, CONSPIRACY

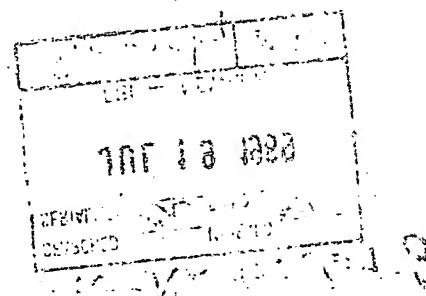
OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. Review personnel concur with the results of the interview.

All documents are enclosed herewith, for appropriate filing.

Enclosures (4)

1 - NEWARK (94-727)



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUL 28 1989

TO : SAC, NEWARK (89B-NK-63569)

FROM : ADIC, NEW YORK (89B-NK-63569) (P) (NRA)

SUBJECT: [redacted]

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BAHRI DRISHII, aka;  
USDJ MARY ANN TRUMP BARRY - VICTIM;  
USA SAMUEL A. ALITO - VICTIM;  
AUSA [redacted] - VICTIM;  
AFO;  
CONSPIRACY  
(OO: NK)

ReNK teletype to Bu, dated 7/14/89, and NY teletype to  
NK, dated 7/19/89.

Enclosed for Newark are copies of correspondence lists  
and visitor lists for [redacted] BAHRI DRISHII,  
inmate no. 07145-054.

On 7/25/89, Lieutenant (Lt.) [redacted] SIS, Federal  
Correction Institution (FCI), Otisville, NY, made available the  
enclosed correspondence and visitor lists. Lt. [redacted] advised  
the enclosed lists represent all available records regarding the  
inmates. He advised little further information exists, primarily  
because the above inmates are classified "holdovers" and have  
been convicted but not sentenced. Lt. [redacted] advised no records  
could be immediately located regarding [redacted]  
[redacted] who is also confined at FCI, Otisville.

(2)-Newark (Encls. 3)  
-New York

GJL/chm  
(4)

89B-NK-63569-10

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 1989	
FBI - N	
JML	

893-NK-63569

Lt. [redacted] was made aware of details regarding captioned investigation. Lt. [redacted] advised he has made discreet plans to observe and follow the activities of captioned subjects who are confined at FCI, Otisville. He advised all future visitors received by captioned subjects will be monitored and the Newburgh RA will be advised. He advised discreet attempts will also be made to monitor all mail sent and received by subjects.

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Lt. [redacted] further advised that when appropriate, the cells of captioned subjects will be searched under the pretense of a routine cell search. He advised that should such a search be conducted, specific attempts will be made to retrieve telephone numbers.

Contact will be maintained with Lt. [redacted] pending receipt of further information from Newark.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/26/89

[redacted] white male, Date  
of Birth (DOB) [redacted] Social Security Account Number  
(SSAN) [redacted]

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[redacted] was contacted at the FEDERAL  
BUREAU OF INVESTIGATION (FBI) Office in Newark, New Jersey, [redacted]

[redacted]. [redacted] was  
advised of the identities of Special Agents (SAs) [redacted]  
[redacted] [redacted] was also advised of certain rights as  
listed on an "Interrogation; Advise of Rights" form which he read  
and stated he understood and on which he executed the waiver  
portion. [redacted] then provided the following information:

[redacted] is presently [redacted]  
[redacted] met [redacted] BENNY TUDINO. TUDINO is a  
white male, age mid 50s, height 5' 7", weight 185 pounds, gray-  
black hair, and of Albanian ancestry. He spoke with [redacted]  
[redacted] an Italian accent. [redacted]

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[redacted] He understands  
TUDINO to be incarcerated on a serious drug charge. [redacted]  
[redacted] he owned BENNY'S PIZZERIA in Hoboken, New Jersey, and  
that he had previously been incarcerated at a Federal prison in  
Lompoc, California.

[redacted]

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Investigation on 7/3/89 at Newark, New Jersey File # Newark 89B-NK-63569 - 14

by *AS* SA [redacted] (TJM/caj) Date dictated 7/10/89

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b7C

89B-NK-63569

Continuation of FD-302 of [redacted]

, On 7/3/89

, Page 3

[redacted]

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It is noted that [redacted] had made three pages of notes regarding conversations he had heard [redacted] copies of these notes were made and retained by the interviewing agents.

Following the interview of [redacted] he was asked to take a polygraph examination. He agreed; however when with the examiner, he decided he would not take the examination until contact had been made by his attorney with a representative of the United States Attorney's Office. Prior to being interviewed by the FBI in this matter, [redacted] had contacted his attorney [redacted] and advised him of the nature of the conversations [redacted]

NK 89B-NK-63569

Continuation of interview of [redacted] 7/3/89 , Page 4 b6  
b7C  
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he had heard [redacted] [redacted] subsequently contacted the Newark FBI Office and the Newark Office of the UNITED STATES MARSHAL SERVICE. At that time it was arranged for [redacted] [redacted] for the purpose of the above interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

9/1/89

Lieutenant [redacted] Federal Correctional Institution (FCI), Otisville, New York, made available a xerox copy of an address book belonging to inmate BAHRI DRISHTI, inmate number 07145-054. Lieutenant [redacted] advised the address book was obtained from the cell occupied by DIRSHTI during a routine cell search on August 15, 1989.

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Investigation on 8/29/89 at Otisville, New York File # 89B-NK 63569 - 15  
By SA [redacted] mgs Date Dictated 8/29/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 19 1989

TO : SAC, NEWARK (89B-NK 63569)

*JMF* FROM : ADIC, NEW YORK (89B-NK 63569) (RUC) (NRA)

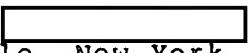
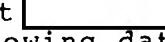
SUBJECT: 

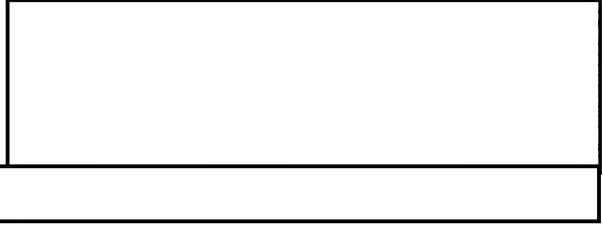
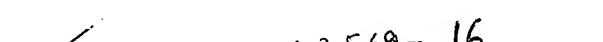
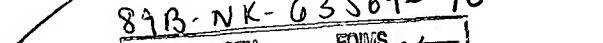
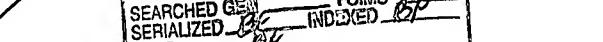
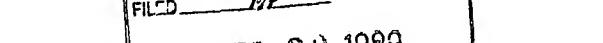
b6  
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BAHRI DRISHTI, aka;  
USDJ MARY ANN TRUMP BARRY-VICTIM;  
USA SAMUEL A. ALITO-VICTIM;  
AUSA -VICTIM;  
AFO;  
CONSPIRACY;  
(OO: NY)

ReNYairtel to NK, 7/28/89.

Enclosed for NK is one copy of an address book for subject BAHRI DRISHTI. Also enclosed is original and one copy of an FD-302 showing receipt of the address book.

Per enclosures, on 8/29/89, Lieutenant  Federal Correctional Institution (FCI), Otisville, New York, made available the address book for subject DRISHTI. The address book was obtained from the cell occupied by DRISHTI, during routine cell search. On 8/29/89, Lieutenant  advised that subject DRISHTI received visits on the following dates:

8/18/89	Visited by 
8/11/89	Visited by 
8/6/89	Visited by 
8/1/89	Visited by 
7/29/89	Visited by 

②-Newark  
1-New York

GJL/mgs  
(4)

89B-NK-63569-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1989	
FBI - NEWARK	

*158 AM*

*(INFO)*

89B-NK 63569

Lieutenant [redacted] further advised he has been unable to identify any visits to [redacted] also confined at FCI, Otisville.

All logical investigation completed by Newburgh RA. No further investigation being conducted unless further information received from Newark.

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UNITED STATES GOVERNMENT  
memorandum

DATE: 1/11/90

REPLY TO  
ATTN OF:

SA [redacted]

SUBJECT: [redacted]

XXX [redacted]

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BAHRI DRISHTI;  
AKA BENNY TUDINO (PH);  
USDC JUDGE MARYANNE TRUMP BARRY;  
US ATTORNEY SAMUEL ALITO;  
AUSA [redacted] - VICTIMS;  
AFO, CONSPIRACY  
OO; NK

TO: SAC, NEWARK (89B-NK-63569) (C) (C-1)

Information provided [redacted]

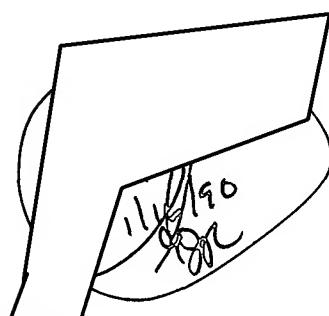
[redacted] has not been corroborated in any respect. No acts of violence were threatened or attempted. Background of [redacted] and the fact that he has provided unsubstantiated information to law enforcement authorities has been related to SA [redacted] Denver Division, Pueblo Resident Agency, in view of fact that [redacted] testified in state court in that jurisdiction. [redacted] contacted on 12/4/89.

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It is recommended that this case be closed.

2-NK  
JM/nta

DUPLICATE SERIALS PURGED  
AND DESTROYED PER BUAIRTEL  
DATED 11/3/86, ON 1/16/90 INITIALS [redacted]



89B-NK-63569-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1990	
FBI - NEWARK	

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Destroy 1/16/95